

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING – WABASCA**  
**April 4, 2012**

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The special meeting of the Municipal District of Opportunity Council was held on Wednesday, April 4<sup>th</sup>, 2012 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve)                      Ernie Grach (D/Reeve)  
Roy Yellowknee                                      Thomas Auger  
Leo Alook    Gerald Johnson  
Dollie Anderson                                      Victor Gladue  
Louie Okemow                                        Dwayne Calliou  
Marcel D. Auger

**IN ATTENDANCE:** Dennis Egyedy                                      Chief Administrative Officer  
Helen Alook    Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 1:13 p.m.

**Doctor Recruitment:** **0170-2012-17MDC**  
Moved by Dollie Anderson that an MD No. 17 Doctor Recruitment Committee is established and that the members are appointed:

Paul Sinclair, Dwayne Calliou, Marcel D. Auger, Ernie Grach & Victor Gladue

CARRIED

**HOUSING:**

**Senior Citizen Units:** **0171-2012-17MDC**  
Moved by Ernie Grach that Motion 0023-2012-17MDC as recorded in the January 11<sup>th</sup>, 2012 is rescinded in its entirety:

“Moved by Ernie Grach/Leo Alook that the MD of Opportunity No. 17 retains the ownership of the Senior Citizen Units in Wabasca, Calling Lake & Sandy Lake and transfer to MD Housing Corporation for their programming and administration once it has been established; and further that the Senior Units in Chipewyan Lake, Trout Lake and Peerless Lake are sold to BCN & PTFN respectively at a cost of \$50,000 for each unit.”

CARRIED

**0172-2012-17MDC**  
Moved by Ernie Grach/Leo Alook that the MD transfers ownership of the Senior Citizen Units in Calling Lake, Wabasca, Trout Lake, Peerless Lake, and Sandy Lake, including the land, to the Wabasca/Desmarais Housing Authority (WDHA) and further, that the outstanding work, landscaping, lighting, driveway paving and sidewalks are completed by the MD at their cost.

CARRIED

**Housing Initiative:** The Housing Initiative is moving along well and no current issues.

**Staff Housing:** The Staff Housing issue has been dealt with.

**In Camera Session:** **0173-2012-17MDC**  
Moved by Dwayne Calliou to go in camera at 2:22 p.m.

CARRIED

**Out of In-Camera:**

**0174-2012-17MDC**

Moved by Ernie Grach to go out of camera at 3:05 p.m.

CARRIED

**0175-2012-17MDC**

Moved by Ernie Grach that the summary financial statements are provided to Council on a monthly basis and the complete operating & capital financial statements are provided on a quarterly basis.

CARRIED

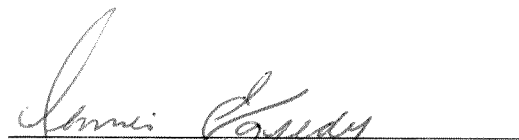
**Adjournment:**

**0176-2012-17MDC**

Moved by Leo Alook that the meeting is adjourned at 3:30 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer